



CAMBRIDGE SOUTH HOCKEY CLUB

COMMITTEE MEETING

Held on: Wednesday 4th November 2015, 9pm
at: The Panton Arms, Panton Street, Cambridge

MINUTES

Resolutions are shown underlined.

CLUB COMMITTEE

I. Quorum

1.1. In attendance: John Greaves, Neil Sneade, Douglas Gibson, Colin Troll, David Aston, Jim Hockley, Jan Brynjolffssen, Hannah Kenyon, Sophie McComish

By proxy: Rob Barton, Louise Gutteridge, Cath Anthony, Charlotte Moss; Lottie Alves, Howard Steed, Georgie Hurford, Ania Rygielska, Diane Eichelsheim, Louise Tonkin

Absent: Jack Chalk; Graham McCulloch, Emma Fairlie, Stuart Rimmer, Simon Cooper, Tom Anns

1.2. The presence of a quorum was confirmed.

2. Sponsorship

2.1. Acceptance of offer of £2000 club sponsorship from 42 Technology, in accordance with 42's proposed sponsorship agreement.

2.2. Setting up a Saturday morning Juniors (U13) training session, as set out as one of the club's obligations in the sponsorship agreement.

It was agreed that approving the first motion but rejecting the second would not mean outright rejecting the sponsorship, but instead require us to go back to 42 Technology with

a revised proposal excluding the setting up on a juniors' session and see whether they still wished to offer the sponsorship.

It was also agreed that the obligation in the agreement ("promotion of the Sponsor in connection with new junior section via local press release, flyers for schools, launch event etc") amounted to an obligation on us to start up a junior section and promote 42 in relation to it, but was not a guarantee that it would succeed - we would be promising the attempt, not the outcome. If we tried setting up a junior section and it proved not to be viable, whether through lack of players, coaches or finance, and ultimately folded, we would have delivered our obligation.

It was also noted that the £2000 gave us a financial cushion to attempt this, without having to rely on financing from the rest of the club.

It was agreed that financially a junior section should be self-supporting and not rely on funding from the senior club.

After discussion, the vote was:

For accepting the sponsorship offer and approving the sponsorship agreement:

- Yes - 19 (John, Neil, Douglas, Colin, Dave, Jim, Jan, Hannah, Sophie in person; Rob, Louise G, Cath, Charlotte, Lottie, Howard, Georgie, Ania, Diane and Louise T by proxy)
- No - 0
- Abstentions - 0

Motion carried

For starting a Saturday morning junior section:

- Yes - 14 (John, Neil, Douglas, Colin, Dave, Jim, Jan, Hannah, Sophie in person; Rob, Louise G, Charlotte, Howard, Ania by proxy)
- No - 3 (Georgie, Diane and Louise T by proxy)
- Abstentions - 2 (Cath, Lottie)

Motion carried

MEN'S PLAYING COMMITTEE

I. No business.

LADIES' PLAYING COMMITTEE

I. No business.